

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AARON HOWARD, individually and on behalf of all
others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,

Defendants.

No. 08 Civ. 2804 (RWS)

ANTHONY PISANO, individually and on behalf of all
others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,

Defendants.

No. 08 Civ. 3006 (RWS)

HANS MENOS, individually and on behalf of all others
similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,

Defendants.

No. 08 Civ. 3035 (RWS)

IRA GEWIRTZ, individually and on behalf of all others
similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,

Defendants.

No. 08 Civ. 3089 (RWS)

DREW V. LOUNSBURY, individually and on behalf of
all others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,

Defendants.

No. 08 Civ. 3326 (RWS)

<div>SHELDEN GREENBERG, individually and on behalf of all others similarly situated, Plaintiff, v. THE BEAR STEARNS COMPANIES INC., <i>et al.</i>, Defendants.</div>	No. 08 Civ. 3334 (RWS)
<div>SCOTT WETTERSTEN, individually and on behalf of all others similarly situated, Plaintiff, v. THE BEAR STEARNS COMPANIES INC., <i>et al.</i>, Defendants.</div>	No. 08 Civ. 3351 (RWS)
<div>RITA RUSIN, individually and on behalf of all others similarly situated, Plaintiff, v. THE BEAR STEARNS COMPANIES INC., <i>et al.</i>, Defendants.</div>	No. 08 Civ. 3441 (RWS)

**SUPPLEMENTAL CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT THE BEAR STEARNS COMPANIES INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(b), the undersigned counsel of record for defendant The Bear Stearns Companies Inc. hereby state that on May 30, 2008, a wholly-owned subsidiary of JPMorgan Chase & Co. merged with and into The Bear Stearns Companies Inc. ("Bear Stearns"), with Bear Stearns continuing as the surviving corporation and a subsidiary of JPMorgan Chase & Co. JPMorgan Chase & Co. is a publicly held corporation with no corporate parent. No publicly traded corporation owns 10% or more of its stock.

Dated: June 13, 2008
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Brad S. Karp
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